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**WISCONSIN DEPARTMENT OF
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OCCUPATIONAL THERAPISTS AFFILIATED CREDENTIALING BOARD

Room 179A, 1400 East Washington Avenue, Madison

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July 31, 2003

9:00 A.M.

OPEN SESSION - CALL TO ORDER – ROLL CALL

- A. Review [and Approval] of Agenda
- B. Review [and Approval] of Minutes of June 13, 2003
Administrative Report

Presentation of proposed Administrative Warning in the matter of 03 OTB 002

Presentation of proposed stipulation(s) that may be signed after mailing of the agenda

- C. Request for Board Roster
- D. Informational Items

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES § 19.85(1)(a)(b)(f) and (g) –10:15 A.M.

Application Review (1)

Oral Examination

Examination Issues

Division of Enforcement – case status report

- E. Review of proposed administrative warning in the matter of 03 OTB 002

Review of proposed administrative warning(s) that may be issued after mailing of agenda.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Consultation with Legal Counsel

Continuing Education Issues (as needed)

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items deliberated or considered in closed session if voting is appropriate

CLOSED SESSION - The Screening Committee will meet immediately following the Board meeting – Kim Senglaub, Judith Ficks, Linda Roos-Stutz and Division of Enforcement staff.

CLOSED SESSION – The Examination Review Workshop will be conducted immediately following the Screening Committee.